PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
January 3, 2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Sub: Convening of Board Meeting for considering Unaudited Financial Results for the quarter and nine months ended the 31st December, 2017

Dear Sir,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 19th January, 2018 at the Corporate Office of the Company at Bhilwara Towers A-12, Sector-1, Noida- 201301 to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended the 31st December, 2017 and any other matter with the permission of Chairman.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and designated Employees and their dependents from Thursday, the 4th January, 2018 to Monday the 22nd January, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

VIRENDRA KUMAR GARG
COMPANY SECRETARY